



CITY COUNCIL MEETING MINUTES

August 1, 2011

7:00 p.m.

Burien City Hall
400 SW 152nd Street, 1st Floor
Burien, Washington 98166

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

CALL TO ORDER

Mayor McGilton called the meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Joan McGilton, Deputy Mayor Brian Bennett, Councilmembers Jack Block, Jr., Rose Clark, Lucy Krakowiak, Gerald F. Robison, and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Lisa Clausen, Government Relations Specialist; and Angela Chaufy, Acting City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to affirm the August 1, 2011 agenda.

PUBLIC COMMENT

Bob Ewing, 15931 Maplewild Avenue, Burien

Mr. Ewing recommended that Council have a third party, such as the Municipal League of King County, review the financial data for the annexation.

Paul Smith, 15813 6th Avenue SW, Burien

Mr. Smith said that Seattle's information regarding the potential annexation area contained alarming information. He questioned why Seattle's estimates did not apply to Burien and asked that Council provide an explanation so that the citizens could respond and react to their decisions.

Tina Orwall, 33rd District Representative

Representative Orwall announced that the Fairness Foreclosure Act had passed. The bill includes a pre-foreclosure period of 90 days, no cost housing counselor services, and mediation. Residents can obtain services by calling 1-877-894-4663.

Direction/Action

Council directed staff to post the telephone number on Channel 21.

Maureen Hoffman, 15634 Maplewild Avenue SW, Burien

Ms. Hoffman invited everyone to attend the Burien Walk and Talk at 2:00 p.m. on Sunday. The Burien Walk and Talk is designed to promote a healthy community and encourage residents to meet their neighbors.

Bob Edgar, 12674 Shorewood Drive SW, Burien

Mr. Edgar said that he had provided a copy of the Seattle annexation study to Councilmember Robison for comparison purposes.

Pamela Staeheli, 11812 4th Avenue SW, Burien

Ms. Staeheli stated that CARES was not working for the City of Burien or its people. She said that CARES does not have authority to euthanize animals. Ms. Staeheli stated her preference for animal service being returned to the County and said that she did not want Burien to be known as the City that euthanizes animals just to save money.

Paul Smith, 15813 6th Ave SW, Burien

Mr. Smith stated his belief that Area Y needed help but felt that Burien was not in a position to accommodate all of the area's needs. He asked what compromises the current residents would need to make due to annexation. Mr. Smith said that he did not believe that Burien could make the area better.

Lisa McCogan, 608 South 148th Street, Burien

Ms. McCogan spoke to Council regarding feral cats. She asked Council to provide funding for the two individuals who try to find homes for the cats.

Jill McKenna, Burien resident

Ms. McKenna said that she had called CARES regarding several cats in her neighborhood. She was not aware of CARES' response to her call but Pamela Staeheli had helped the cats.

Gill Loring, 10009 20th Avenue SW, White Center

Mr. Loring asked that Council and staff refer to the proposed annexation area as "White Center" or "North Highline" rather than "Area Y".

Kathy Barlow 12819 2nd Avenue South, Burien

Ms. Barlow informed Council that she is a volunteer with Pamela Staeheli. She said that she had tried to express an interest in assisting CARES but received no response.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated July 9, 2011, from Hans Leistina Regarding Firework Activity.
- b. Email Dated July 15, 2011, from Richard Wilcox Regarding Request to Extend City Limits.
- c. Email Dated July 15, 2011, from Stacy Colombel Regarding Council Phone Numbers and Emails.
- d. Letter Dated July 18, 2011 from Bob Edgar Regarding Annexation.
- e. Email Dated July 19, 2011 from Pamela Staeheli and Response from Debra George Regarding CARES.

- f. Email Dated July 20, 2011, from Roxane Jackson Regarding CARES Policies.
- g. Email Dated July 22, 2011, from Madelyn Bloom Regarding Annexation.
- h. Letter Dated July 22, 2011, from Shawn McEvoy, Mayor of City of Normandy Park, Regarding Sylvester Road Bridge Interlocal Agreement.
- i. Letter Dated July 24, 2011, from Donald Dorres Regarding Annexation.

CONSENT AGENDA

- a. Approval of Minutes: Council Meeting, July 18, 2011.
- b. Motion to Adopt Ordinance No. 554, Authorizing the Issuance of Limited Tax General Obligation and Refunding Bonds.

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to approve the August 1, 2011, Consent Agenda.

BUSINESS AGENDA

Presentation on SW 153rd Street Corridor Study by Paul Fuesel, KPG

Direction/Action

Councilmember Clark asked that her name be added to the email notification list for the SW 153rd Stakeholder Meetings.

Councilmember Krakowiak asked that the Business and Economic Development Partnership be added to the Stakeholder notification list.

Mayor McGilton suggested that Parks staff be involved in the discussion as well.

Presentation of Financial Report Related to Annexation

Direction/Action

Councilmember Krakowiak asked for information regarding:

- Low end assumption
- High end assumption
- Low end revenue/high end expenditures
- High end revenue/low end expenditures
- What are the unmet needs currently in the City of Burien
- What has been the average annual tax revenue growth rate and what is the projection for the next 2-3 years

Follow-up

Staff will schedule a study session for Council to discuss the annexation topic on August 22, 2011.

Report on Police Study by Berk

Morgan Shook of Berk informed Council of the results of the Police Study. The study showed that the current model provided value due to economies of scale and overhead. At some point, the City may reach a size where a city-run department may make sense.

City Manager Martin suggested that Council readdress the issue in five years.

Continued Discussion on Redistricting

Government Relations Specialist Clausen presented the redistricting options to Council.

Direction/Action

Council directed staff to draft letters supporting the following re-districting options:

- King County: Split between 2 districts
- Congressional District: Remain in 2 districts
- Legislative District: Remain in 3 districts

City Business

Follow-up

Staff will distribute the King County METRO car tab white paper to Council.

Staff will schedule Council discussions regarding potential education funding and the process for Council's consideration of various ballot issues.

ADJOURNMENT

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to adjourn the meeting at 9:12 p.m.

/s/ Brian Bennett, Deputy Mayor

/s/ Angela M. Chafty, Acting City Clerk